



# The City of West University Place

*A Neighborhood City*

## CITY COUNCIL

Susan Sample, Mayor  
Wayne J. Franklin, Mayor Pro Tem  
Bob Higley, Councilmember  
Kellye Burke, Councilmember  
Mardi Turner, Councilmember

## STAFF

M. Chris Peifer, City Manager  
Alan Petrov, City Attorney  
Thelma Gilliam, City Secretary

## CITY COUNCIL ACTION MINUTES

The City Council of the City of West University Place, Texas, met in regular session on **Monday, January 8, 2018**, in the Municipal Building, 3800 University, West University Place, Texas beginning at approximately **6:30 p.m.**

Agenda items were as follows:

### **Called Meeting to Order**

Mayor Sample called the meeting to order at approximately 6:30 p.m. in the Council Chambers. Council and Staff in attendance were: Councilmembers, Burke, Higley, and Turner, City Manager Peifer, City Attorney Petrov, City Secretary Gilliam, Police Chief Walker, and Public Works Director Beach. Mayor Pro Tem Franklin was absent.

**Pledge of Allegiance:** Councilmember Higley led the Pledge.

**Notice of Meeting:** Secretary Gilliam confirmed that the notice of the meeting was duly posted in accordance with the Texas Government Code, Chapter 551.

### **1. Public Comments**

This was an opportunity for citizens to speak to Council relating to agenda and non-agenda items.

Comments were made by:

Alida Drewes, 6112 Fordham Street  
Dick Yehle, 6401 Rutgers

### **2. Amendment to the Tree Ordinance**

Matters related to amending the Tree Preservation and Protection requirements to allow tree trust plantings in the front and side street yards (setbacks). *Recommended action: Approve ordinance amending the Tree Preservation and Protection requirements to allow tree trust plantings in the front and side street yards (setbacks) on the first of two readings.* **Mr. Dave Beach, Public Works Director**

Councilmember Higley moved to approve the ordinance amending Chapter 82 of the Code of Ordinances on the first of two readings. Councilmember Turner seconded the motion. **MOTION PASSED.**

**Ayes:** Sample, Burke, Higley, Turner  
**Noes:** None  
**Absent:** Franklin

**3. Short Term Rentals**

Matters related to ordinance regarding short-term rentals. *Recommended Action: Approve ordinance on the first of two readings. Mr. Dave Beach, Public Works Director*

Councilmember Higley moved to approve the ordinance amending Chapter 54 of the Code of Ordinances on the first of two readings. Councilmember Burke seconded the motion. **MOTION PASSED.**

**Ayes:** Sample, Burke, Higley, Turner  
**Noes:** None  
**Absent:** Franklin

**4. Consent Agenda**

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

**A. City Council Minutes**

Approve City Council Minutes of December 11, 2017. *Recommended Action: Approve City Council Special and Regular Meeting Minutes. Ms. Thelma Gilliam, City Secretary*

Councilmember Higley moved to approve the Consent Agenda as presented. Councilmember Turner seconded the motion. **MOTION PASSED.**

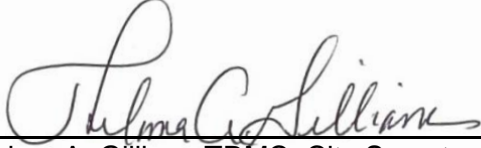
**Ayes:** Sample, Burke, Higley, Turner  
**Noes:** None  
**Absent:** Franklin

**5. Adjourn**

With no other matters before Council, Councilmember Turner moved to adjourn the meeting at approximately 6:50 p.m. Councilmember Burke seconded the motion. **MOTION PASSED.**

**Ayes:** Sample, Burke, Higley, Turner  
**Noes:** None  
**Absent:** Franklin

Prepared by:

  
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Thelma A. Gilliam, TRMC, City Secretary

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January 22, 2018  
Council Approval Date